

NO30000003895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



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08/28/03--01051--009 **35.00

TORREYA ADVOCACY INC
P.O. Box 397
Chattahoochee, FL 32321

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Amend
1a 9/8/03

FILED
03 AUG 28 PM 2:55
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

TORREYA ADVOCACY INCORPORATED

(present name)

N03000003895

(Document Number of Corporation (If known))

FILED
03 AUG 28 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

NOTE ATTACHED PAGES .

AMENDMENTS TO ARTICLES I, II, III, IV

SECOND: The date of adoption of the amendment(s) was: 25 AUGUST 2003

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.



Signature of Chairman, Vice Chairman, President or other officer

ROBERT H ALCORN Jr

Typed or printed name

President/Chairman

Title

25August 2003

Date

**ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
TORREYA ADVOCACY INCORPORATED**

A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, acting as incorporator of a corporation under chapter 617 of Florida Statutes, adopts the following Articles of Incorporation:

NAME OF CORPORATION: The name of the corporation is **Torreyia Advocacy Incorporated.**

PRINCIPAL OFFICE: the principal office of the corporation is located at **Chattahoochee, Florida.**

MAILING ADDRESS: The Mailing Address of the corporation is **Torreyia Advocacy Inc. Post Office Box 397, Chattahoochee, Florida 32324**

REGISTERED AGENT: The name of the registered agent of the Corporation is **Lucille R Shotts.** The address of the registered agent is **Lucille R Shotts 625 Main Street, Chattahoochee, Florida. 32324**

DURATION/MEMBERSHIP: The period of duration is **Perpetual. The Corporation has no members.**

BOARD OF DIRECTORS: The method of selection of the Board of Directors and number of directors shall be stated in the bylaws.

INCORPORATORS : The name and address of the incorporator is Robert H. Alcorn ,Jr ,post office box 397, Chattahoochee, Florida 32324

CORPORATE PURPOSES : Said corporation /organization is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(C) (3) of the Internal Revenue Code or the corresponding section of any future Federal tax code

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501 (C) (3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(C) (3) of the Internal Revenue Code (or corresponding section of any future Federal Tax code) or (b) by a corporation contributions to which are deductible under Section 170 (C)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.)

Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501)(c)(3) of the Internal Revenue Code , or corresponding section of any future Federal tax code, or shall be distributed to the Federal Government , or to a State or Local Government, for a public purpose

To provide Guardian Advocacy services to persons committed to a State of Florida mental health institution pursuant to Florida Statutes 394 & 916 who are legally determined to be incompetent to make decisions regarding their treatment issues.

- 1. To assist Professional Staff (Psychiatrist, Psychologist, Social Workers, and other mental health staff in securing assistance from family members with treatment issues regarding the committed incompetent person.**
- 2. To be present at legal hearing conducted by Judges to determine needs of mentally ill person regarding issues with Medications, Surgical procedures, and any procedures or treatment recommended by treating professionals**
- 3. Maintain regular contacts with persons appointed by Judges to require the services of the Guardian Advocate.**
- 4. To have periodic& scheduled reviews of appointed persons medical records to note progress and responses to treatment regimens.**

501(C)(3) LIMITATIONS

1. CORPORATE PURPOSES: Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal and State income tax section 501(C)(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue laws.

2. EXCLUSIVITY: The Corporation is organized exclusively for Charitable, Religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations under Section 501(C)(3) of the Internal Revenue Code or the corresponding section of any future Federal Tax Code.

3. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(C)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

4. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from

Federal Income Tax under Section 501 (C)(3) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code) or (b) by a corporation , contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code (or corresponding section of any future Federal Tax Code.).

5. Upon the dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (C) (3) of the Internal Revenue Code, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal Government, or to a State or Local Government, for a public purpose.

5. Conflict of Interest policy of the corporation shall be as follows: Any director, officer or key board member who has an interest in a contract or other transaction presented to the Board or a committee thereof for authorization, approval , or ratification shall make a prompt and full disclosure to his or her interest to the Board of Committee prior to acting on such contract or transaction. Such disclosure shall include any relevant and material fact know to such person about the contract or transaction which might reasonable be construed to be adverse to the corporations interest.

The body to which such disclosure is made shall thereupon, determine by a vote of 75% of the votes entitled to vote, whether the disclosure shows that a conflict of interest exists or can be reasonably be construed to exist. If a conflict is deemed to exist , such person shall not vote on, nor use his personal influence on, nor participate (other than to present factual information or to respond to questions) in, the discussions or deliberations with respect to such contract or transaction. Such person may be counted in determining whether a quorum is present but

may not be counted when the Board of Directors or a committee of the Board takes action on the transaction. The minutes of the meeting shall reflect the disclosure made, the vote thereon, the abstention from voting and participation, and whether a quorum was present.

INDEMNIFICATION

Any person (and the heirs, executors and administrators of such person) made or threatened to be made a party to any action, suit or proceeding by reason of the fact that he is or was a Director or Officer of the Corporation shall be indemnified by the Corporation against any and all liability and the reasonable expenses, including attorney's fees and disbursements, incurred by him (or his heirs, executors or administrators) in connection with the defense or settlement of such action, suit or proceeding, or in connection with any appearance therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such Director or Officer is liable for negligence or misconduct in the performance of his duties. Such right or indemnification shall not be deemed exclusive of any other right to which such Director or Officer (or such heirs, executors or administrator) may be entitled apart from this Article.

EXECUTION

These Articles of Incorporation are hereby executed by the incorporator on this 27th day of August,

2003
Robert W. Deering

STATE OF FLORIDA

COUNTY OF GADSDEN

I Hereby Certify that on this day , before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgment, personally appeared Robert H Alcorn Jr, who is personally known to me ,executed the foregoing instrument as incorporator and acknowledged before me the he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 27th day of August 2003.


NOTARY PUBLIC STATE OF FLORIDA
My commission expires:



Janice B. Brown
MY COMMISSION # DD113333 EXPIRES
July 14, 2006
BONDED THRU TROY FAIN INSURANCE, INC.